

# SCOTTSDALE

# CITY COUNCIL MEETING

## SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION

## NOTICE AND AGENDA

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### COUNCIL

W.J. "Jim" Lane, Mayor  
Suzanne Klapp  
Virginia L. Korte  
Kathleen S. Littlefield

Linda Milhaven  
Guy Phillips  
David N. Smith

Tuesday, February 9, 2016

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Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Scottsdale City Council and to the general public that the Scottsdale City Council will hold a Special Meeting open to the public on Tuesday, February 9, 2016, at 4:00 P.M., in the City Hall Kiva Forum, 3939 N. Drinkwater Boulevard, for the purpose of deciding whether to go into executive session. If authorized by a majority vote of the Scottsdale City Council, the executive session will be held immediately after the vote and will not be open to the public. The agenda for the meeting is as follows:

**4:00 P.M. MARKED AGENDA**

### CITY COUNCIL SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

**Call to Order – 4:05 P.M.**

**Roll Call – All present.**

*One or more members of the Council may be unable to attend the Special Council Meeting and/or the Executive Session in person, and may participate telephonically, pursuant to A.R.S. § 38-431(4).*

**1. Request for Executive Session to:**

(A) Discuss and consult with the City's attorneys for legal advice; discuss and consult with the City's attorneys in order to consider its position and instruct the City's attorneys regarding contracts that are the subject of negotiations and regarding pending or contemplated litigation; and discuss or consult with representatives of the City in order to consider its position and instruct its representatives regarding negotiations for the sale of real property. These matters pertain to the City's consideration of the BASIS Charter School abandonment request (11-AB-2015) and the possible Development Agreement, Contract No. 2016-017-COS, between the City and BASIS Schools, Inc. A.R.S. § 38-431.03(A)(3), (4) and (7).

**– Councilmember Korte made a motion to recess into executive session. Councilwoman Klapp seconded the motion, which carried 7/0.**

**Adjourn to Executive Session in the Kiva Conference Room – 4:06 P.M.**



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).